

Washington State Examining Board Of Psychology
Meeting Minutes
December 12, 2003
Department of Health
Highline Community College
Library Board Room – 5th Floor
South 240th & Pacific Highway South
Des Moines WA

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Board Members Present: Dean Funabiki, Ph.D., Chair; Ray Harry, Public Member, Vice-Chair; Gloria Rose Koepping, Ph.D.; Patricia Hanson, Psy.D.; John Ramirez, Ph.D.; Lisa Richesson, Public Member; Elizabeth Robinson, Ph.D.; Jorge Torres-Saenz, Psy.D.

Board Members Absent: Douglas Uhl, Psy.D.

Staff Present: Janice K. Boden, Program Manager; Kathy Devine, Administrative Assistant; Bob Nicoloff, Executive Director, Judy Young, Staff Attorney; Laura Williams, Assistant Attorney General Advisor; Kim O'Neal, Assistant Attorney General

OPEN SESSION

1. *Call to Order*– The meeting was called to order at 9:20 AM.

- ❖ Assistant Attorney General Laura Williams was introduced to the Board. Ms. Williams is the Board's new attorney general advisor.
- ❖ Today's meeting agenda was approved.
- ❖ The Board reviewed and accepted the October 17, 2003, meeting minutes with a minor correction.

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2. *Reinstatement Hearing* – Docket No. 99-09-A-1002PY – This matter was postponed to a later date.

4. *Agreed Order Presentation* – PM 6217 03-05A 5001PY. This matter was postponed to a later date.

5. *Surrender of License* – Docket No. 03-10-A-1013PY – The Board accepted the surrender of license with a Stipulation to Informal Disposition.

6. *Request for Reinstatement of Psychology License*— Docket No.— 93-08-A-0212PY - The Board approved the reinstatement with conditions.

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7. *Public Comment*: Dr. Lucy Homans thanked the Board for supporting the Washington State Psychological Association's request for a change to the Department of Health's legislative bill concerning eliminating barriers to credentialing. The addition would allow the 3,000 hour experience requirement to be accomplished either pre or post doctorally.

8. *Recognition of Outgoing Board Members* - Dr. Funabiki and Dr. Koepping were presented plaques in gratitude and recognition of their service to the Board and citizens of the state of Washington. Dr. Koepping has been instrumental in the evaluation and modification of the oral examination and served as the Board's chair during 2002. Dr. Funabiki served as chair during 2003 and was instrumental in developing proposed regulations for maintenance and retention of psychological records. Dr. Funabiki is seeking a second term on the Board.

9. *Election of 2004 Board Chair and Vice-Chair* — Dr. Elizabeth Robinson was elected Chair and Dr. John Ramirez, Vice-Chair.

10. *Board Meeting and Oral Examination Dates for 2004*— The Board finalized its calendar for 2004.

- ❖ 2004 Board Meeting Dates: January 8, 2004*; February 27, 2004; May 14, 2004; June 25-26, 2004; August 20, 2004; October 29, 2004; December 10, 2004
- ❖ 2004 Oral Examination Dates: January 9-10, 2004; March 26-27, 2004; September 10-11, 2004

EXECUTIVE SESSION

11. Assistant Attorney General Melissa Burke-Cain met with the Board to discuss legal issues.

CLOSED SESSION

12. The Board met in closed session to review applications for examination and to prepare for the upcoming oral examination.

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****The Board scheduled an additonal board meeting to be held at the Wyndham Hotel on January 8, 2004, at 1 p.m. to complete the agenda items the Board was unable to complete in today's meeting due to the length of the hearings.***

Items carried over to the January meeting include:

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- American Psychological Association Code of Ethics – The Board will discuss the APA Code of Ethics and decide whether or not to pursue its adoption into Washington Administrative Code.
- Goal Committee Reports
- Conference Reports – Dr. Robinson and Ms. Boden will report on their attendance at the Washington State Psychological Association Conference. Dr. Torres-Saenz and Dr. Hanson will report on their attendance at the Association of State and Provincial Psychology Board's 43rd Annual Conference.
- Executive Director and Program Manager Report – Legislation, Monthly Expenditures, and Disciplinary Report.
- Parliamentary Procedure – The Board will hear from Dr. Ramirez regarding suggested modifications to the Board's use of Ray E. Keesey's simplified approach to parliamentary procedure.
- Surrender of License – (Continued from October board meeting) The Board will consider adopting a policy that would establish parameters for licensed surrender in lieu of other sanctions under RCW 18.130.160(12).

Respectfully Submitted by:

 Janice K. Boden, Program Manager

 Kathy Devine, Administrative Assistant

Approved by (Board members present):

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2004 Examination and Board Meeting Dates and Locations

January 8, 2004	Board Meeting	Wyndham Hotel	SeaTac
January 9-10, 2004	Oral Examination	Holiday Inn	SeaTac
February 27, 2004	Board Meeting	Centerpoint Corporate Park	Kent
March 26-27, 2004	Oral Examination	East Point Plaza	Olympia
May 14, 2004	Board Meeting	Wyndham Hotel	SeaTac

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June 24-26, 2004	Board Meeting	East Point Plaza	Olympia
August 20, 2004	Board Meeting	Centerpoint Corporate Park	Kent
September 10-11, 2004	Oral Examination	To Be Determined	Seattle
October 29, 2004	Board Meeting	Centerpoint Corporate Park	Kent
December 10, 2004	Board Meeting	Centerpoint Corporate Park	Kent